

STATE OF MISSOURI DEPARTMENT OF INSURANCE

IN THE MATTER OF:)
Kevin Dale George) Case No. 06A000456
Applicant.))
Serve at:)
320 South Clay Nevada MO 64772)))

REFUSAL OF BAIL BOND AGENT LICENSE

On August 16, 2006, Kathyrn Turner, as senior counsel for the Investigations Section of the Division of Consumer Affairs, submitted a petition to the Director alleging cause for refusing to issue the bail agent license of Kevin Dale George. After reviewing the petition, and the investigative report, the Director issues the following findings of fact, conclusions of law and summary order:

FINDINGS OF FACT

- Kevin Dale George ("Applicant") is a Missouri resident with an address of 320 South Clay, Nevada, Missouri 64772.
- On July 27, 2006, Applicant filed an Application with the Department of Insurance seeking licensure as a bail bond agent.
- Question C of Part III of the Application asks,

Have you ever been adjudicated, convicted, pled or found guilty of any misdemeanor or felony or currently have pending misdemeanor or felony charges filed against you?

- 3. Applicant checked the "No" answer to this question.
- 4. On July 12, 1994, Applicant pled guilty to the class C felony of Burglary and the class C felony of Stealing in the Circuit Court of Vernon County, Missouri. Applicant was given a suspended imposition of sentence and three (3) years probation.
- 5. On July 20, 1995, Applicant had his probation revoked and sentence imposed on the two (2) felonies. Applicant was found guilty of another class C felony, Receiving Stolen Property, and served four (4) months in the Department of Corrections. On release from incarceration, Applicant was on probation until July 26, 1997.
- 6. This order is in the public interest.

CONCLUSIONS OF LAW

7. Section 374.750, RSMo 2000 provides:

The department may refuse to issue or renew any license required pursuant to sections 374.700 to 374.775 for any one or any combination of causes stated in section 374.755.

8. Section 374.755.1, RSMo Cum Supp 2005 provides, in part:

The department may cause a complaint to be filedfor any one or any combination of the following causes:

- (2) Final adjudication or a plea of guilty...within the past fifteen years in a criminal prosecution under any state...law for a felony or a crime involving moral turpitude whether or not sentence is imposed, prior to issuance of license date;
- (3) Use of fraud, deception, misrepresentation...in securing any license...;
- Applicant has been convicted of the class C felonies of Burglary, Stealing and Receiving Stolen Property, within the past 15 years, subjecting him to refusal of licensure by the Department as a bail bond agent.

10. Applicant has used deception and misrepresentation in seeking licensure as a bail bond agent by making a false statement in his answer to the question concerning his criminal history.

<u>ORDER</u>

IT IS THEREFORE ORDERED that the application of Kevin Dale George for license as a bail bond agent is hereby summarily REFUSED.

SO ORDERED.

WITNESS MY HAND THIS 16 DAY OF August, 2006

W. DALE FINKE DIRECTOR

DOUGLAS M. OMMEN DEPUTY DIRECTOR GENERAL COUNSEL

NOTICE

TO: Applicant and any unnamed persons aggrieved by this Order:

You may request a hearing in this matter. You may do so by filing a complaint with the Administrative Hearing Commission of Missouri, P.O. Box 1557, Jefferson City, Missouri within (30) days after the mailing of this notice pursuant to Section 621.120 RSMo.

CERTIFICATE	OF SERVICE
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I hereby certify that on this \(\frac{10}{10} \) day of \(\frac{\text{August}}{\text{upon the Applicant in this matter by certified mail.}} \)

Karen Crutchfield
Senior Office Support